

AGENDA

Waukesha County Finance Committee

Wednesday, March 2, 2016 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of February 17

Next Meeting Date: March 16

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Cisco Services
2. Year-End Claims Report
3. Capital Projects Cost Performance Report and Approve Closeout Reserves
4. Year-End Collections Report

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	IT Infrastructure Administrator Al Mundt	8:35 a.m.
2	Risk/Purchasing Manager Laura Stauffer	8:35 a.m.
3	Budget Specialist Bill Duckwitz	9:15 a.m.
4	Collections/Business Services Manager Andy Thelke	9:40 a.m.